

# TOWN OF WESTFORD **BOARD OF SELECTMEN**

TOWN HALL 55 Main Street WESTFORD, MA 01886 Telephone (978) 692-5501 Fax (978) 399-2557

#### **MEETING AGENDA**

Tuesday, October 11, 2011 7:00PM

Town Hall, Meeting Room, 55 Main Street

1	7·00PM	Executive Session

- Litigation pertaining to Meadow Brook Farm or Picking Gould Farm as an open discussion may have a detrimental effect on the litigating position of the town
- Litigation pertaining to Newport Materials as an open discussion may have a detrimental effect on the litigating position of the town
- 2. 7:30PM Call to Order
- 3. 7:31PM Pledge of Allegiance
- 4. 7:32PM **Open Forum/FAQ/Announcements** 
  - Recognition of Joshua Lin for attaining the rank of Eagle Scout
- 5. 7:35PM **Discussion Regarding Illegal Dumping on Russell's Way and Other Conservation Parcels** *Bill Harman, Westford Land Steward*
- 6. 7:45PM Request Transfer of All Alcohol Restaurant License

From Kabob Jo Grill d/b/a Taza Grill to Bixbite, LLC d/b/a Bixbite Restaurant— *Carlton H. Berg, Manager* 175 Littleton Road

#### 7. 7:50PM **Requests From the Veterans -** Terry Stader, Veterans Agent

- 1) Request to add new Killed in Action (KIA) roadside marker for deceased soldier
- 2) Veterans' Day Services November 11, 2011
  - Request Board of Selectmen representative to speak at Veterans Day Service
  - Request to use Town Common & Bandstand Friday, November 11, 2011
    9:30am – 12:00pm
- 8. 7:55PM Request to Use Uncommitted Chapter 90 Funds For Capital Equipment Richard Barrett, Highway Superintendent

#### 9. 8:00PM Requests from Police Chief Thomas McEnaney

- 1) Request support to purchase truck scales
- 2) Request approval of a Memorandum of Understanding between Lowell, Tewksbury, Billerica, Chelmsford, Tyngsboro Dracut and Westford Police Departments

#### 10. 8:15PM **Sign Request**

 Let's Get Personal – The Christmas Store – Jean Morrissey 160 Littleton Road (temporary 3 months)

## 11. 8:20PM Review Draft Memorandum of Agreement For the Operation of the Filtration System at the Highway Garage – Water Commissioners

## 12. 8:25PM Request to Transfer Care, Custody and Control of the Following Parcels to the Board of Water Commissioners – Water Commissioners

- Cote Well Site
- Howard Road Well Site
- Hildreth Hill Tank Site
- Hunt Road (Francis Hill Tank) Site
- Fletcher Well Site

#### 13. 8:30PM October 17, 2011 Special Town Meeting

- 1) Hear report from Planning Board on zoning articles
- 2) Review articles 7 & 12 with proponents
- 3) Finalize positions on warrant articles

Water Distribution System Improvements - River Street, Graniteville Road,

ARTICLE 12:	Amend Zoning Bylaw Concerning Wireless Communications Facilities	
	(Including Cell Towers) as to Use, Height and Location(s)	Planning Board

#### 14. 9:00PM Consent Agenda

#### **Banner Requests**

1) Annual Winter Sporting Goods Sale

Boy Scout Troop 159 - Srinivas Balabhadrapatruni (not attending)

First Parish Church

Saturday, November 5, 2011

In front of the J.V. Fletcher Library

October 29, 2011 - November 7, 2011

2) Open House

Nashoba Valley Technical High School – Jobee O'Sullivan (not attending)

Sunday, November 6, 2011

In front of the First Parish Church

October 30, 2011 - November 7, 2011

ARTICLE 7:

Water Commissioners

#### 15. 9:05PM Old/New Business

#### 16. 9:10PM Acceptance of Minutes

#### For Approval

- 1) August 9, 2011 Regular Session
- 2) August 23, 2011 Regular Session
- 3) August 29, 2011 Regular Session
- 4) August 31, 2011 Regular Session

#### 17. 9:15PM **Board Reports/Updates**

 Discussion regarding hunting on Gage forest land – Selectman Val Wormell

#### 18. 9:25PM **Town Manager's Report**

- 1) Review fee schedule for Sealer of Weights & Measures *John Mangiaratti*, *Assistant Town Manager*
- 2) Request to appoint 15 election officers
- 3) Zoning Board request for comments 8 unit multi-family building plus 1 office unit, all affordable for age 55 and over, across the street from 53-57 North Main Street –site is between North Main Street and the railroad tracks
- 4) Request to appoint Assistant Town Manager John Mangiaratti Acting Town Manager from October 19, 2011 to November 2, 2011 with no appointing authority

#### 19. 9:30PM Correspondence

#### 20. 9:35PM Adjournment

If any member of the public wishing to attend this meeting needs special accommodations in accordance with the Americans with Disabilities Act, please contact

Tina Landry 978-692-5501 extension 1 or email to <u>tlandry@westfordma.gov</u>.

### Board of Selectmen Correspondence October 11, 2011

Outgoing	g Correspondence	<u>:</u>
19.01	8/29/11	Thank you letter from the Board of Selectmen to Dr. Levenbaum
19.02	9/13/11	United Nations Day Proclamation
19.03	9/27/11	Letter to Northern Middlesex Council of Governments (NMCOG)
19.04	10/5/11	October 17, 2011 Special Town Meeting Postcard

### **Incoming Correspondence:**

(Listed b	by date	sent/date	received)
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(Listed b.	y date sem date iv	cecived)
19.05	9/6/11	Letter from Project Bread regarding \$2200 award of grant to Friends of the Cameron Senior Center
10.04	0.40.44.4	
19.06	9/9/11	Acknowledgement receipt for receiving the approved precinct map
		from the LEDRC
19.07	9/9/1	Letter from Verizon regarding completion of double pole removal on
		Depot Street
19.08	9/20/11	Letter from Joshua Lin regarding attaining the rank of Eagle Scout
19.09	9/22/11	Conservation Commission Legal Notice – Land south of Littleton
		Road near the Chelmsford Town Line
19.10	9/26/11	Lowell Salvation Army 19 <sup>th</sup> Annual Christmas Castle Breakfast –
		November 3, 2011
19.11	9/26/11	Letter from William C. Campbell, Woburn City Clerk regarding a
		proposed resolution in support of H1972 "An Act Regulating Election
		Primaries"
19.12	9/27/11	Letter from Department of Housing and Community Development
19.12	9/2//11	
		(DHCD) regarding Local Initiative Program Approval for Stone Ridge
		Development
19.13	9/27/11	Letter from Xfinity regarding programming changes
19.14	9/28/11	Memorandum from Kopelman and Paige, P.C. regarding "Common
		Issues Involving Alcoholic Beverages Licensing"
19.15	10/3/11	Letter from the United States Department of Commerce regarding
		the Government Units Survey
19.16	10/4/11	Letter from Growing Places Garden Project regarding "Support local
17.10	10/4/11	ž č č 11
		families in need by sponsoring GP's event"